



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
SEPTEMBER 5, 2017 – 6:30 P.M.
301 N. BROADWAY**

The City of Moore encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability (such as a hearing or speech disability) notification to the City Clerk at least forty-eight (48) hours prior to the scheduled public meeting is encouraged to allow the City to make the necessary accommodations.

1) CALL TO ORDER

- A) Roll Call
- B) Pledge of Allegiance

2) CONSENT DOCKET:

- A) Approve the minutes of the regular City Council meeting held August 21, 2017. **Page 4**
- B) Receive the minutes of the regular Planning Commission meeting held July 11, 2017. **Page 12**
- C) Receive the minutes of the special Planning Commission meeting held July 25, 2017. **Page 21**
- D) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$44,213.00; and approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$2,192,401.84. **Page 46**

ACTION: _____

- 3) Consider Rezoning Application No. RZ-965 located in the SW/4 of Section 1, T10N, R3W, being north of NE 27th Street and east of Eastern Avenue, from A-2 Suburban Agricultural District to C-3 General Commercial District; and approve Ordinance No. 871(17). Application by Gary Johnson. (Planning Commission recommended approval 8-0). Ward 2. Community Development **Page 100**

ACTION: _____

- 4) Consider the Final Plat of Integrus Emergency Hospital Addition, located in the SW/4 of Section 26, T10N, R3W, being north of SW 34th Street and west of Interstate 35. Application by NXE Moore Owner, LLC. (Planning Commission recommended approval 8-0). Ward 3. Community Development **Page 105**

ACTION: _____

RECESS THE CITY COUNCIL MEETING AND CONVENE THE MOORE PUBLIC WORKS AUTHORITY MEETING.

- 5) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held August 21, 2017.
- B) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$319,385.94. **Page 111**

ACTION: _____

RECESS THE MOORE PUBLIC WORKS AUTHORITY MEETING AND CONVENE THE MOORE RISK MANAGEMENT MEETING:

- 6) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held August 21, 2017.
- B) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$153,718.77. **Page 117**

ACTION: _____

RECESS THE MOORE RISK MANAGEMENT MEETING AND RECONVENE THE CITY COUNCIL MEETING.

7) NEW BUSINESS:

- A) Citizens' forum for items not on the agenda.
- B) Items from the City Council/Trustees.
- C) Items from the City/Trust Manager.

8) EXECUTIVE SESSION:

Section 307, Title 25, Oklahoma Statutes permits the public body to meet in executive session for certain specified reasons under certain specified conditions. It is the opinion of the City Attorney that the City Council may consider and adopt a motion to meet in executive session to discuss the following item(s):

- A) Discuss, consider, and if deemed appropriate, consider taking possible action regarding pending litigation styled Broadmoore Golf Club, L.C. v. The City of Moore, Case No. CJ-2016-749; and authorization for legal counsel and staff to take action as necessary and appropriate in the interest of the defendant(s) as authorized by 25 Okla. Stat. § 307(B)(4).
- B) Consider approval of the Fiscal Year 2017-2018 contract between the City of Moore and the Fraternal Order of Police ("FOP") Lodge 131 as authorized by 25 Okla. Stat. § 307(B)(2). **Page 126**
- C) Convene to Executive Session.
- D) Reconvene from Executive Session.
- E) Action

9) ADJOURNMENT

POSTED THIS 29th DAY OF August, 2017 AT 9:15 (A.M./P.M.) ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE:


LINDA STEWART, CITY CLERK